



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson*  
*Grif Chalfant*  
*Philip M. Goldstein*

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Thursday, January 3, 2013

Council Chamber

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#### Immediately Following Finance and Investment Committee

#### CALL TO ORDER:

#### MINUTES:

**20121220      Regular Meeting - November 26, 2012**

Review and approval of the November 26, 2012 regular meeting minutes.

#### BUSINESS:

**20121284      Appointments to the Marietta Historic Board of Review.**

Consideration of appointments to the Historic Board of Review for a two (2) year term, to fill the expiring terms of:  
David Freedman - Ward 2  
Carrie Walker - Ward 3  
Ray Worden - Ward 4  
Terry Lee - Ward 5  
Johnny M. Walker - Mayor Appointment

**20121285      Historic Preservation Commission Appointment**

Appointment to the Historic Preservation Commission (Ward 3) to fill the expired term of Douglas M. Frey, for a three (3) year term expiring January 9, 2016.

**20121185      Appeal of Pension Board decision**

Discussion of appeal of Pension Board decision regarding disability benefits.

**20121250      FY 2013 City/BLW Allocation Chart**

Approval to amend the FY 2013 City/BLW pay and classification plans and position allocation chart in order to change the title of Cyber Intelligence Specialist to Police Cyber Specialist.

**ADJOURNMENT:**